

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
March 8, 2017 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

Call to Order

8:38 a.m.

Present

Commissioners: Michael Brown, Derrick Clay, Rob Dorans, Dave Paul & Karla Rothan

Staff: Tony Collins, Steve Aumiller, Erin Beck, Eric Brandon, Stephanie Brock, Troy Euton, Cindy Farson, Ralonda Hampton, Brian Hoyt, Susan Johnson, Mollie O'Donnell, Paul Rakosky & Phil Rollins

Guests: Robert Grinch and Bob Harmon

Previous Board Meeting minutes

On a motion made by Commissioner Rothan and seconded by Commissioner Brown the February minutes were unanimously accepted.

Old Business

Ord#0265-2017 – City Code Amendment – Section 919.13

- On a motion made by Commissioner Brown, and seconded by Commissioner Clay, the commission unanimously approved the city code amendment changes.
- CPAC is able to sell alcohol under this code.

Special Events Support Program

- Public input phase; meetings taking place with stakeholders
- Commission does not vote on this ordinance
- Public Hearing tonight, March 8th, regarding this ordinance

New Business

Remarks from the Office of Councilmember Jaiza Page by Ralonda Hampton

- The Columbus Legends Boxing Event was a success; resolutions were given to the boxers and the Community Centers.
- Public Hearing on March 8th
 - 4:30 Hearing for City Code Amendment Changes
 - 5:00 Hearing for Special Events Support Program

Update to Ordinance# 0309-2017

- Grant application was changed from Linden Green Line to Eastmoor Green Line
 - Conversations are taking place with COTA regarding the Linden Green Line.

CONSENT AGENDA – Director Collins asked the Commission to review the consent agenda

1. Ord# 0429-2017 (Emergency Maintenance Supplies)

***Title:** To authorize the Recreation and Parks Director to establish various purchase orders for emergency parts and supplies; to authorize the expenditure of \$45,000.00 from the Recreation and Parks Operating Fund; to waive the competitive bidding provisions of the Columbus City Code when warranted; and to declare an emergency. (\$45,000.00)*

2. Ord# 0430-2017 (Auditors Certificate for CRPD Equipment)

***Title:** To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2016 Capital Improvement Budget, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment. (\$50,000.00)*

3. Ord# 0579-2017 (Auditors Certificate for Recreation Facility Improvements)

***Title:** To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to amend the 2016 Capital Improvements Budget and transfer funding within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)*

4. Ord# 0617-2017 (Combined Events Alcohol Permit Request)

***Title:** To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2017 events. (\$0.00)*

This ordinance will grant permission to the following groups to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at special events to be held during 2017:

- 1) Columbus Italian Club Educational Assistance Corp., Columbus Diaper Coalition, and the Ohio History Podcast Educational Assistance Corp. for the Maifest/JulyFest/Okttoberfest Party Series, May 7, July 29, Sept. 30;
- 2) Rural Action for the Bridge Series, May 19, July 29, Oct. 13;
- 3) Marine Corp Family Support Community for the Park Street Festival, June 9-11;
- 4) Greater Columbus Arts Council for the Columbus Arts Festival, June 9-11;
- 5) Stonewall Columbus Inc. for the Stonewall Columbus Pride, June 16-17;
- 6) The Union Station Foundation for the Columbus Pride Weekend, June 16-17;
- 7) Columbus Softball Association for the Bat-N-Rouge Charity Softball Game, June 18;
- 8) Community Festival for Comfest, June 23-25;
- 9) Red, White & Boom, Inc. for Red, White & Boom, July 3;
- 10) Friends of Doo Dah for the Doo Dah Parade & Party, July 4;
- 11) North Market Development Authority for the Ohio Wine Festival, July 7-9;
- 12) Friends of the Cultural Arts Center for the Jazz & Rib Fest, July 21-23;
- 13) Keep Moving Inc., Columbus Diaper Coalition, Ohio History Podcast Educational Assistance Corp. Dick and Jane Project, Music Loves Ohio, and the Shaun Stonerook Foundation for the

NightLight 614 Summer Outdoor Movie Series, July 27, August 3, August 17, August 24, Sept. 7, Sept. 21, Sept. 28, Oct. 5, Oct. 12, Oct. 19, Oct. 26;

- 14) Pelotonia for the Pelotonia, August 4-6;
- 15) Columbus Association for the Performing Arts for Festival Latino, August 12-13;
- 16) Nationwide Children's Hospital for the Columbus Food Truck Festival, August 18-19;
- 17) Rural Action for the Weird Fest, August 19;
- 18) Arts Foundation of Olde Towne for the Hot Times Community Music & Arts Festival, Sept. 8-10;
- 19) Merion Village Association for the Merion Village Festival, Sept. 10;
- 20) Columbus Rotary, St. Stephen's Episcopal Church, St. Thomas More Newman Center, Neighborhood Services Inc., and Kids-N-Camp for the Varsity Club Crank-Up Parties, Sept. 9, Sept. 16, Sept. 23, Oct. 7, Oct. 28, Nov. 11, Nov. 18;
- 21) Crohn's Colitis Foundation of America, Columbus Italian Club Educational Assistance Corp., Cornerstone of Hope, Northeast Ohio Chapter of Huntington's Disease Society of America, Gifts from Grandma, and Ohio History Podcast Educational Assistance Corp. for the Tiny Gate Block Parties, Sept. 9, Sept. 16, Sept. 23, Oct. 7, Oct. 28, Nov. 11, Nov. 18;
- 22) Independents' Day Inc. for Independents' Day Festival, Sept. 15-17;
- 23) March of Dimes for the March of Dimes Night Moves 5K & 5-Mile Race, Sept. 15;
- 24) North Market Development Authority for the Craft Brew Fest, Sept. 29-30;
- 25) Ultrafit-USA for the Run Like a Girl 10K and 5K, Sept. 30
- 26) Saint John the Baptist Italian Catholic Church for the Columbus Italian Festival, Oct. 6-8;
- 27) Short North Alliance for the HighBall Halloween, Oct. 20-22.

On a motion made by Commissioner Paul the commission unanimously approved all items on the Consent Agenda.

ADMINISTRATION AGENDA

1. Ord# 0482-2017 (2017 COAAA PDT Communications)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with PDT Communications, LTD, pursuant to the provisions of the sole source procurement of the Columbus City Code, for technology systems, software licensing and support, and associated professional services in support of COAAA's Customer Interaction Center telephone system; to authorize the expenditure of \$40,070.80 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$40,070.80)*

2. Ord.# 0536-2017 (COAAA – PASSPORT Home Care Services Increases)

***Title:** To authorize an appropriation in the amount of \$10,100,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the PASSPORT Home Care Program; to authorize the expenditure of up to \$10,100,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$10,100,000.00)*

3. Ord# 0591-2017 (COAAA Grant Match Transfer)

Title: To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match; and to declare an emergency. (\$182,489.00)

4. Ord.# 0577-2017 (Workforce Development Board of Central Ohio Funding 2017)

Title: To authorize the Director of Recreation and Parks to enter into contract with Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from March 2017 through February 2018; to authorize the expenditure of \$430,000.00 from the Recreation and Parks Operating Fund. (\$430,000.00)

5. Ord.# 0580-2017 (King Arts Complex 2017 Funding)

Title: To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., dba The King Arts Complex to provide financial support toward community arts programming, facility operation and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund. (\$125,000.00)

- Get update on King Arts Partnership status

6. Ord.# 0586-2017 (Marketing Campaign 2017 – Fulcrum Creatives)

Title: To authorize and direct the Director of Recreation and Parks enter into an agreement with Fulcrum Creatives for 2017 marketing campaign projects; to authorize the expenditure of \$30,000.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$30,000.00)

On a motion made by Commissioner Paul the commission unanimously approved all items on the Administration Agenda.

PARKS & OPERATIONS AGENDA

7. Ord.# 0585-2017 (Street Trees Spring 2017)

Title: To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 1,012 street trees throughout the City of Columbus; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$300,000.00)

8. Ord.# 0641-2017 (EAB Spring 2017)

Title: To authorize the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts relating to the Emerald Ash Borer management process; to establish an Auditor's Certificate and authorize the expenditures for EAB management, park improvements, street tree plantings, and the purchase of needed equipment and supplies through the Purchasing Office; to authorize contracts to be in compliance with the relevant provisions of Columbus City Code Chapter 329; to authorize the expenditure of \$325,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$325,000.00)

On a motion made by Commissioner Paul the commission unanimously approved all items on the Parks Maintenance & Operations Agenda.

RECREATION & PROGRAM SERVICES

9. Ord.# 0625-2017 (CRPD Fitness Equipment 2017)

***Title:** To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment for the Recreation and Parks Department “Get Active” Centers; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund 7747 and \$15,208.75 from the Recreation and Parks Grant Fund 2283. (\$55,208.75)*

“Get Active” Centers

Adventure Center
Beatty Community Center
Blackburn Community Center
Brentnell Community Center
Carriage Place Community Center
Dodge Community Center
Driving Park Community Center
Far East Community Center
Gille Community Center
Glenwood Community Center
Lazelle Community Center
Marion Franklin Community Center
Martin Janis Community Center
Milo Community Center
Schiller Community Center
Thompson Community Center
Westgate Community Center
Whetstone Community Center

On a motion made by Commissioner Paul the commission unanimously approved all items on the Recreation and Program Services Agenda.

YOUTH & FAMILY DEVELOPMENT – No Legislation

Director’s Comments

- 2016 End of Year Report
 - Reviewed accomplishments of each Division for 2016
- 2017 Strategic Departmental/Division Plan

Commission Comments

- Commissioner Paul reminded the Commission that they have to do a Performance evaluation of the Director. Another meeting should be set to review goals that were set and what was accomplished.

Public Comments

None

Adjournment

There was a motion made by Commissioner Brown and seconded by Commissioner Clay; the commission unanimously approved to adjourn the meeting. The meeting was adjourned at 10:08a.m.